

## Annexure II

### **FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL YEAR COMMENCING ON OR AFTER 1ST DAY OF APRIL, 2020**

#### **1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY:**

'EXCL Industrial Products Private Limited's CSR policy has been developed in consonance to Section 135 of the Companies Act, 2013 on CSR and in accordance with the CSR rules notified by the Ministry of Corporate Affairs, Government of India in 2014. The Policy shall apply to all CSR projects/programmes undertaken by EXCL Industrial Products Private Limited in India as per Schedule VII of the Act and as amended from time to time.

#### ***EXCL Industrial Products Private Limited CSR Vision and Focus Areas***

A nation's citizens are its supremely important asset. Their health and well-being are nation's responsibility. The Coronavirus disease 2019 (COVID-19) disrupted the normal life of citizens across the nation. The deadly virus not only disrupted the normal life of the citizens but many were in need of the basic necessities of life. Many patients were under home quarantine and many others could not reach their hometown before the lockdown. In view of this situation, the Company made its contribution through distributing of N95 masks, three layered cotton masks, hand sanitizers, distribution of medical gloves, distribution of medicines, distribution of food packages, rice, wheat flour packets.

The Company distributed N95 masks, three layered cotton masks, hand sanitizers, distribution of medical gloves, distribution of medicines, distribution of food packages, rice, wheat flour packets in the areas of Viman Nagar, Chandan Nagar, Tingre Nagar, Wadgaon Sheri, Kalyani Nagar and nearby area. The Company believes that "health is wealth". If the citizens of the Country are healthy then only the country can achieve new heights in all the fields.

The CSR activities does not include any activity undertaken by the Company in pursuance of the normal course of business of a Company.

**2. COMPOSITION OF CSR COMMITTEE:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation / Nature of Directorship</b>	<b>Number of meetings of <u>CSR Committee</u> held during the year</b>	<b>Number of meetings of <u>CSR Committee</u> attended during the year</b>
1.	Mr. Sunil Venkatraman	Director	02	02
2.	Mrs. Girija Sunil Venkatraman	Director	02	02
3.	Mr. Sushil Sunil Venkatraman	Director	02	02

**3. PROVIDE THE WEB-LINK WHERE COMPOSITION OF CSR COMMITTEE, CSR POLICY AND CSR PROJECTS APPROVED BY THE BOARD ARE DISCLOSED ON THE WEBSITE OF THE COMPANY:**

The composition of CSR projects approved by the Board are disclosed at following link:

<https://www.exclind.net>

**4. PROVIDE THE DETAILS OF IMPACT ASSESSMENT OF CSR PROJECTS CARRIED OUT IN PURSUANCE OF SUB-RULE (3) OF RULE 8 OF THE COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014, IF APPLICABLE (ATTACH THE REPORT):**

As per Rule 8 (3) (a) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 every company having average CSR obligation of Ten Crore Rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of One Crore Rupees or more, and which have been completed not less than one year before undertaking the impact study.

As our company average CSR obligation is less than Ten Crore Rupees in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, this is not applicable to the company.

**5. DETAILS OF THE AMOUNT AVAILABLE FOR SET OFF IN PURSUANCE OF SUB-RULE (3) OF RULE 7 OF THE COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014 AND AMOUNT REQUIRED FOR SET OFF FOR THE FINANCIAL YEAR, IF ANY: NOT APPLICABLE**

**6. AVERAGE NET PROFIT OF THE COMPANY AS PER SECTION 135(5):**

S NO.	PARTICULARS	FY 2017-18	FY 2018-19	FY 2019-20
		INR	INR	INR
1.	NET PROFIT U/S 198	1,59,01,915/-	3,22,18,461/-	5,89,90,660/-
2.	AVERAGE OF FY 2017-18 TO FY 2019-20			3,57,03,678.67/-
3.	CSR EXPENSES REQUIRED- 2% OF AVERAGE NET PROFIT			7,14,073.57/-

**7. (A) TWO PERCENT OF AVERAGE NET PROFIT OF THE COMPANY AS PER SECTION 135(5):**

As the average net profit of the company as per section 135(5) is 3,57,03,678.67/- the recommended CSR expenditure is Rs. 7,14,073.57/-.

**(B) SURPLUS ARISING OUT OF THE CSR PROJECTS OR PROGRAMMES OR ACTIVITIES OF THE PREVIOUS FINANCIAL YEARS: NIL**

**(C) AMOUNT REQUIRED TO BE SET OFF FOR THE FINANCIAL YEAR, IF ANY: NIL**

**(D) TOTAL CSR OBLIGATION FOR THE FINANCIAL YEAR (7A+7B-7C): Rs. 7,14,073.57/-**

**8. (A) CSR AMOUNT SPENT OR UNSPENT FOR THE FINANCIAL YEAR:**

(a) Details of CSR amount spent against ongoing projects for the financial year: NIL

(b) Details of CSR amount spent against **other than ongoing projects** for the financial year: Rs. 7,20,060/-

(c) Amount spent in Administrative overheads : NIL

(d) Amount spent on Impact Assessment, if applicable: NIL

(e) Total amount spent for the Financial Year (8a+8b+8c+8d): Rs. 7,20,060/-

(f) Excess amount for set off, if any- Rs. 60.

SL. NO.	PARTICULAR	AMOUNT (IN RS.)
(i)	Two percent of average <u>net profit</u> of the company as per <u>section 135(5)</u>	7,14,073.57/-
(ii)	Total amount spent for the Financial Year	7,20,060/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	60
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

9. (A) DETAILS OF UNSPENT CSR AMOUNT FOR THE PRECEDING THREE FINANCIAL YEARS: NOT APPLICABLE

(B) DETAILS OF CSR AMOUNT SPENT IN THE FINANCIAL YEAR FOR OTHER THAN ONGOING PROJECTS OF THE PRECEDING FINANCIAL YEAR(S):

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
S.No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State	District.			Name	CSR Registration number.
1	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care	Schedule VII Point (i)	Yes	Maharashtra	Pune	7,20,060/-	Yes, directly by the Company	-	-
	<b>Total</b>					7,20,060/-			

(C) AMOUNT SPENT IN ADMINISTRATIVE OVERHEADS: NIL

(D) AMOUNT SPENT ON IMPACT ASSESSMENT, IF APPLICABLE: NA

(E) TOTAL AMOUNT SPENT FOR THE FINANCIAL YEAR (8A+8B+8C+8D): Rs. 7,20,060/-

(F) EXCESS AMOUNT FOR SET OFF, IF ANY: Rs.60.

**10. IN CASE OF CREATION OR ACQUISITION OF CAPITAL ASSET, FURNISH THE DETAILS RELATING TO THE ASSET SO CREATED OR ACQUIRED THROUGH CSR SPENT IN THE FINANCIAL YEAR:**

**(ASSET-WISE DETAILS): NIL**

(a) Date of creation or acquisition of the capital asset(s).NA

(b) Amount of CSR spent for creation or acquisition of capital asset. -NA

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.-NA

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). -NA





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*Flexitallic*



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11. SPECIFY THE REASON(S), IF THE COMPANY HAS FAILED TO SPEND TWO PER CENT OF THE AVERAGE NET PROFIT AS PER SECTION 135(5): Not applicable

BY THE ORDER OF BOARD OF DIRECTORS  
FOR EXCL INDUSTRIAL PRODUCTS PRIVATE LIMITED

SUNIL VENKATRAMAN  
DIRECTOR  
DIN: 00245515

GIRIJA SUNIL VENKATRAMAN  
DIRECTOR  
DIN: 02251890



DATE: NOVEMBER 01, 2021  
PLACE: PUNE